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**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
September 26, 2002**

At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
 1. Invocation by Rev. Steve Branson, Village Parkway Baptist Church, and Pledge of Allegiance.
 2. Ceremonial Items.
 3. Approval of the minutes for the regular City Council meeting of August 8, 2002.

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TTY for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-TVSA.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Florencio Pena, Director, Development Services Department; Christopher J. Brady, Assistant City Manager]
- A. ZONING CASE NUMBER Z2001223-2A : The request of City of San Antonio, Applicant, for Borden Park LP, Owner(s), for a change in zoning to designate those properties as part of the River Overlay Districts on LOT 11, 12, 12A, 12B, 12C, 13, 14, NCB 3053 being 815, 825, 835, 837, 841, 875 East Ashby Place. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)
- B. ZONING CASE NUMBER Z2002076 E: The request of City of San Antonio, Applicant, for Sunbelt Lufkin Properties, Owner(s), for a change in zoning from "I-1" General Industrial District to "C-3" Commercial District on Parcel 2 and Parcel 5, NCB 16568, IH 10 East Corridor. Staff's recommendation was for approval. Zoning Commission has recommended forwarding without recommendation to City Council. (Council District 2)
- C. ZONING CASE NUMBER Z2002157: The request of Standage Partnership, Applicant, for Standage Partnership, Owner(s), for a change in zoning from "R-5" Residential Single-Family District to "C-3 S" Commercial District with specific use authorization for a mini-warehouse site over 2.5 acres on Lots 1B thru 13B, Block 6B, NCB 10614, East Houston Street at W.W. White Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)
- D. ZONING CASE NUMBER Z2002162 S: The request of Pamela A. Erskine Brown/Shirley A. Erskine, Applicant, for Florida C Thompson, Owner(s), for a change in zoning from "R-4" Residential Single Family District to "R-4 S" Residential Single Family District with a specific use authorization for a group day care on Lot 5, Block 6, NCB 6005, 1318 Nolan Street. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 2)
- E. ZONING CASE NUMBER Z2002112 C S: The request of The Lothry-Nostrum-Pfeifer House, Applicant, for the Lothry-Nostrum-Pfeifer House, Owner(s), for a change in zoning from "R-5" Residential Single Family District to "C-2 NA C S" Commercial Non Alcoholic Sales District with a conditional use for parking of vehicles, recreational vehicles and boats and a specific use authorization for a mini warehouse on 20.30 acres of land out of Tract A, NCB 10835 on Roland Ave., north of E. Southcross. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)

- F. ZONING CASE NUMBER Z2002120: The request of Sulieman D. Ismail, Applicant, for Sulieman D. Ismail, Owner(s), for a change in zoning from "C-3 NA" Commercial Non Alcoholic Sales District to "C-3" Commercial District on Lots 1 & 2, Block 1, NCB 11156, 1225 & 1217 Chavaneaux E. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)
- G. ZONING CASE NUMBER Z2001244: The request of Barrett Construction Co., c/o Denton Development Co., Applicant, for Barrett Construction Co., Owner(s), for a change in zoning from "I-1" Light Industry District to "R-5" Residential Single-Family District on 58.38 acres out of NCB 11186, Hutchins Place at Marek Street. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- H. ZONING CASE NUMBER Z2002107: The request of Jerry Arredondo, Applicant, for Ellthree, Inc., Owner(s), for a change in zoning from "C-2" Commercial District to "C-2 S" Commercial District with a specific use authorization for a car wash on 1.64 acres out of P-15, NCB 15850, South on Potranco Rd., east of Dugas Dr. Staff's recommendation was for approval. Zoning Commission has recommended denial. (Council District 4)
- I. ZONING CASE NUMBER Z2002114: The request of Kaufman and Associates, Applicant, for BJ McCombs, Owner(s), for a change in zoning from "I-1" General Industrial District to "R-5" Residential Single Family District on 94.718 acres out of NCB 15248, Old Pearsall Rd. at S.W. Loop 410. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)
- J. ZONING CASE NUMBER Z2002141: The request of Mary C. Lopez c/o Domingo Villafranca, Applicant, for Mary C. Lope c/o Domingo Villafranca, Owner(s), for a change in zoning from "C-2" Commercial District to "C-3" Commercial District on Lot 142, Block 1, NCB 11252, 3222/3226 Southwest Military Drive & 7119 Somerset Road. Staff's recommendation was for aenial. Zoning Commission has recommended approval. (Council District 4)
- K. ZONING CASE NUMBER Z2002160-S: The request of Carmen Arredondo, Applicant, for Carmen Arredondo, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "R-6 S" Residential Single-Family District with specific use authorization for a group day care home on the West 42.2 feet of Lot 23 and the East 17.8 feet of Lot 24, Block 57, NCB 8956, 438 Southcross W. Blvd. Staff's recommendation was for denial. Zoning Commission has recommended forwarding to City Council without recommendation. (Council District 4)
- L. ZONING CASE NUMBER Z2002126: The request of Westover Hills Development, Inc., Applicant, for Westover Hills Development, Inc., Owner(s), for a change in zoning from "R-6" Residential Single Family District to "R-4 PUD" Residential Single Family Planned Unit Development District on 15.762 acre tract of land out of NCB 34393, southwest corner of Military Drive West and North Ellison. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)

- M. ZONING CASE NUMBER Z2002149: The request of Lancaster Development Co., Applicant, for William W. Robbins D.O., P.A./Profit Sharing & Trust-Trustee, Owner(s), for a change in zoning from "O-2" Office to "R-4" Residential Single-Family District on Lots P-10A and P-169, NCB 18792, northwest corner of Timber Path at Timberwilde. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)
- N. ZONING CASE NUMBER Z2002097 C: The request of Jerry Arredondo, Applicant, for Unicor, Inc., Carl Gamboa, President, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "C-2 NA C" Commercial Non Alcoholic Sales District with a conditional use for auto sales on Parcel 7, NCB 15664, N.W. Loop 1604 and Addersly Dr. Staff's recommendation was for denial. Zoning Commission has recommended approval. (Council District 8)
- O. ZONING CASE NUMBER Z2002159: The request of DFGG of Texas, LTD., Applicant, for DFGG of Texas, LTD., Owner(s), for a change in zoning from "C-3" Commercial District and "MF-33" Multi-Family District to "R-5" Residential Single-Family District on Parcels P-10A, P-23A, P-23C, P-23D, NCB 14049, 12854 Judson Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)
5. 3:00 P.M. – Public Hearing and consideration of the following: [Presented by Rebecca Waldman, Director of Asset Management Department; Erik J. Walsh, Assistant to the City Manager]
- A. An Ordinance closing, vacating and abandoning a fifty (50) foot wide unimproved Public Right of Way known as Playground Street in NCB 16631 located between UTSA Boulevard and Roadrunner Way as requested by the Petitioner, Texas Home Improvement, Inc., for the consideration of \$225.00.
- B. An Ordinance closing, vacating and abandoning a portion of unimproved Brown Street and accepting a fourteen (14) foot wide public alley dedication located in NCB 569 between Hackberry and Mesquite Streets, as requested by the Petitioner, Houston Street Ltd., Co., and waiving \$4,290.00 as consideration for the closure; as requested by Councilman John H. Sanders, District 2.
6. 5:00 P.M. – Citizens to Be Heard.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE
REGULAR COUNCIL MEETING:**

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

7. An Ordinance accepting the bid from Dell Computers utilizing the Texas Department of Information Services "GoDirect" Program to provide the City of San Antonio Library Department with desktop computers for a total sum of \$30,050.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
8. An Ordinance accepting the low bid submitted by Wilson Fire to provide the City of San Antonio Fire Department with fire rescue equipment for a total sum of \$51,544.80. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
9. An Ordinance accepting the low, qualified bid submitted by BWI Companies, Inc. to provide the City of San Antonio Parks & Recreation Department with grass seed for a total sum of \$62,043.15. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
10. An Ordinance accepting the low bid submitted by Control Technologies, Inc. to provide the City of San Antonio Public Works Department with twenty-five video image vehicle detection systems for a total sum of \$80,975.00; and appropriating funds. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
11. An Ordinance accepting the low, qualified bid submitted by Kone, Inc. to provide the City of San Antonio Aviation Department with the overhaul of hydraulic elevators at the San Antonio International Airport for a total sum of \$146,309.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
12. An Ordinance accepting the low bid submitted by Southwest Solutions Group to provide the City of San Antonio Police Department with two filing and storage systems for a total sum of \$37,750.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
13. An Ordinance accepting the offer from Greater Texas Cabling, a qualified information systems vendor, to provide the City of San Antonio Police Department with digital cameras and accessories for a total sum of \$65,570.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

14. An Ordinance accepting the low, qualified offer from Ikon Office Solutions, a qualified information systems vendor, offer no. 1, to provide the City of San Antonio Purchasing & General Services Department Central Stores Division with a sixty-month lease of a color network printer for an estimated amount of \$4,922.60 per month. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
15. An Ordinance accepting the bids of various companies to provide the City of San Antonio with License agreements, Microsoft support services, hoses, clamps, elevator maintenance, rental of excavators and barricades, paper products, janitorial supplies, solar flasher parts, radar units on an annual contract basis for FY 2002-2003 for a total of approximately \$2,160,902.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

16. An Ordinance authorizing the transfer of 25th Year Community Development Block Grant (CDBG) funds in the amount of \$50,000.00 from the Southside Lions Community Center Community Development Block Grant (CDBG) Project to the Southside Lions/Palm Heights Repairs Community Development Block Grant (CDBG) Project; authorizing \$49,450.00 for miscellaneous contingency expenses; authorizing \$550.00 for permit/inspection fees; appropriating funds; revising the project budget; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

17. An Ordinance authorizing a Lease Agreement with San Antonio Fighting Back for use of the Barbara Jordan Community Center located at 2803 E. Commerce Street for the purpose of making its services available to program participants and for providing administrative and supervisory support in furtherance thereof, at an annual rental rate of \$1 per year for a five-year term from October 1, 2002 through September 30, 2007; and authorizing the execution of the Lease Agreement and any other documents in connection therewith. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]
18. An Ordinance authorizing the execution of a sales contract with The United Methodist Church, acting by and through the trustees of Bethel United Methodist Church, for the sale of approximately 76.57 acres of City owned property at the Southwest Business and Technology Park (former Van de Walle property), located in City Council District 6, at a price of \$8,500.00 per acre for a total purchase price of \$650,000.00; and authorizing payment of \$32,500.00 from the sales proceeds for the payment of real estate broker's fees and \$4,446.00 for the purchase of a title insurance policy. [Presented by Rebecca Waldman, Director, Department of Asset Management; Erik J. Walsh, Assistant to the City Manager]

19. An Ordinance authorizing the execution of a Lease Agreement with the United States of America, Department of Transportation, Federal Aviation Administration (FAA) for use of ground space at the Stinson Municipal Airport for Runway End Identification Lights, for a one year term commencing October 1, 2002. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
20. An Ordinance authorizing the execution of a Lease Agreement with Curtis E. Gembler, Charlotte Kiker, Patricia Walsh Small, A.L. Herndon, Bernard L. Campion, and Rudy Nava for use by the San Antonio Metropolitan Health District of approximately 10,500 square feet of clinic and office space at 345 West Commerce Street at a rate of \$7,350.00 per month for the period July 1, 2002 through June 30, 2005 and at an adjusted rental rate calculated by means of the consumer price index for the period July 1, 2005 through June 30, 2007; and approving payments to the lessors in connection therewith. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

Miscellaneous

21. An Ordinance authorizing an amendment to the Primary Physician Service Agreement with University Physicians Group to replace Texas Universities Health Plan with Superior Health Plan as administrator effective October 1, 2002 in order to provide continued preventive care and immunizations for the Children's Health Insurance Program. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
22. An Ordinance authorizing the acceptance of cash support totaling \$635,266.00 from the Texas Department of Health to renew ongoing programs of the San Antonio Metropolitan Health District in the amounts of \$116,872.00 for the Federal Refugee Health Screening Program and \$518,394.00 for the Laboratory Bioterrorism Preparedness Program; approving the execution of a change to the contract with the Texas Department of Health; revising the budget for the Public Health State Support Project 2002-2003 – Federal; approving a subcontract with Catholic Charities, Archdiocese of San Antonio, Inc.; approving personnel complements; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]
23. An Ordinance authorizing the City Manager or her designee to execute an agreement with the Bexar County Hospital District d/b/a University Health System to provide public health services for unincorporated areas of Bexar County during the period October 1, 2002 through September 30, 2003 for a monthly fee of \$31,654.83 and October 1, 2003 through September 30, 2006 at a calculated rate based upon estimated City costs to provide these services. [Presented by Dr. Fernando A. Guerra, Director of Health; Frances A. Gonzalez, Assistant to the City Manager]

24. An Ordinance authorizing the Kendall County Health Facilities Development Corporation to issue Health Care Revenue Bonds in the amount of \$30,000,000.00 to finance facilities for Morningside Ministries or Morningside Ministries Foundation in San Antonio. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
25. An Ordinance authorizing the execution of an amendment to the professional services contract with Goode, Casseb, Jones, Riklin, Choate & Watson, P.C. for legal services in connection with litigation relating to ownership of the San Antonio River along the downtown Riverwalk in order to provide for the payment of an additional sum of \$150,000.00 for legal services and expert expenses incurred on the case; and ratifying the provision of additional legal services from said firm and surveying services rendered by Vickery & Associates as well as the associated payments made in the amount of \$141,190.59. [Presented by Andrew Martin, City Attorney; Terry M. Brechtel, City Manager]
26. An ordinance authorizing the execution of an amendment to the professional services agreement between the City of San Antonio and Bigelow Companies, Inc., to provide concession consulting services to the Alamodome which would extend the termination date from October 1, 2002 to September 30, 2003. [Presented by Michael Abington, Director, Alamodome; Roland A. Lozano, Assistant to the City Manager]
27. An Ordinance ratifying submission of a continuation grant application and authorizing acceptance of a grant in the amount of \$101,500.00 from the Texas Education Agency for continuation of the English Literacy – Civics Education Project at the Margarita Huantes and the Willie Velasquez Learning and Leadership Development Centers (LLDC) for the period of July 1, 2002 through June 30, 2003; and approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]
28. An Ordinance authorizing the transfer of Community Development Block Grant (CDBG) Funds in the amount of \$60,000.00 to the Midtown on Blanco Neighborhood Commercial Revitalization Project previously funded with General Funds, in accordance with the adopted FY 2002-2003 Budget; authorizing the amendment of a revitalization project contract with Midtown on Blanco; appropriating funds; revising the project budget; and providing for payment. [Presented by David D. Garza, Director, Neighborhood Action Department; Jelynn LeBlanc Burley, Assistant City Manager]
29. An Ordinance authorizing the execution of a professional services contract with Innovative Strategies in an amount not to exceed \$35,157.00 to develop and conduct a series of outreach workshops for San Antonio's Federal Empowerment Zone. [Presented by Ramiro Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]

Approval of Temporary Street Closures and Traffic Control Procedures for Special Events

30. An Ordinance authorizing a parade permit and authorizing the temporary closure of certain streets in the downtown area on Saturday, October 12, 2002 from 7:00 A.M. until 12:00 Noon in connection with the Walk to Cure Juvenile Diabetes, sponsored by the Juvenile Diabetes Foundation. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

ITEMS FOR INDIVIDUAL CONSIDERATION

31. An Ordinance amending prior appropriations; closing accounting records in certain funds; carrying forward certain funds; appropriating funds for requirements in City projects and departments; and appropriating certain capital project funds. [Presented by Louis A. Lendman, Director of Management & Budget; Christopher J. Brady, Assistant City Manager]
32. An Ordinance upholding and accepting the recommendation and the opinion of the Ethics Review Board in the matter of David R. Fernandez; notifying Mr. Fernandez that his complaint was frivolous under the standards of the Ethics Code Part H, Section 4, and imposing sanctions in the amount of \$200.00 and a letter of reprimand from board chairman Arthur Downey. [Introduced by Andrew Martin, City Attorney; Presented by Arthur Downey, Chairman of Ethics Review Board]
33. An Ordinance authorizing the acceptance of an Airport Improvement Program grant in the amount of \$3,225,000.00 from the Federal Aviation Administration in support of the Airfield Security Enhancements and the Environmental Impact Statement at San Antonio International Airport. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
34. Consideration of the following items:
 - A. An Ordinance authorizing the execution of twelve contracts with artists or artist management entities for a total amount not to exceed \$182,680.00 for performances related to the Carver Community Cultural Center's 2002-2003 season of events; authorizing the execution of professional services agreements for related technical services, and theatre rentals agreements; authorizing the negotiation and execution of agreements with comparable contractors in the event of non-performance of services by an intended contractor; authorizing the execution of letters of intent to reserve subject to City Council approval, performances for the 2003-2004 season; authorizing the transfer of revenue fund accounts from the Hotel/Motel Tax Fund, the Carver Cultural Center Endowment Fund, and the Carver Community Cultural Center Trust Fund, to the Carver Organizational Support Project, in the aggregate amount of \$237,398.00; establishing the budget; and authorizing a personnel complement. [Presented by Dennis J. Campa, Director of Community Initiatives; Frances A. Gonzalez, Assistant to the City Manager]

- B. An Ordinance authorizing the execution of a construction contract with Vaughn Construction Company in an amount of \$98,156.00 in connection with the Carver Community Cultural Center, Phase I Community Development Block Grant (CDBG) Project; authorizing the City of San Antonio's acceptance of a Kronkowsky Foundation Award from the Carver Development Board in the amount of \$250,000.00; authorizing the expenditure of said foundation award for future phases of the project; revising the project budget; appropriating funds; and providing for payment. [Presented by Roland A. Lozano, Assistant to the City Manager; Terry M. Brechtel, City Manager]
35. An Ordinance amending the land use plan contained in the Northwest Community Plan, a component of the Master Plan of the City, by changing the use of a 11.603 acre tract of land located at the northwest corner of the intersection of Timber Path and Timberwilde in Council Districts 6, 7 and 8 from commercial use to multi-family residential use and office use. [Presented by Emil R. Moncivais, Director of Planning; Jelynn LeBlanc Burley, Assistant City Manager]
36. An Ordinance authorizing an amendment and the execution of the renewal option included in the current contract with Business and Professional Service (B&P) to provide billing and collection services for Emergency Medical Services (EMS) fees for a two (2) year period, beginning October 1, 2002, and ending September 30, 2004, at a fixed fee of eleven and two-tenths percent (11.2%) of net collections. [Presented by Milo D. Nitschke, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]
37. An Ordinance authorizing the execution of contracts and approving the firms of KPMG L.L.P., Leal and Carter, P.C., and Robert J. Williams, CPA, to provide the City independent audit services for fiscal years 2002, 2003, and 2004 at a total fee for audit services ranging from \$315,288.00 for year one, \$315,288.00 for year two and \$330,740.00 for year three with 1,500 hours of audit assistance provided by the City's Office of Internal Audit to a maximum fee of \$444,267.00 for year one, \$446,267.00 for year two and \$468,134.00 for year three with zero hours of audit assistance provided by the City's Office of Internal Audit with two one-year options to extend the contract, with City Council approval, for fiscal years 2005 and 2006. [Presented by Milo D. Nitschke, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]
38. An Ordinance approving the selection of two Financial Underwriter Syndicates consisting of: (1) Ramirez & Company, Southwest Securities, Southwestern Capital Markets, UBS PaineWebber and A.G. Edwards & Sons for the potential underwriting and sale of General Improvement and Refunding Bonds and Combination Tax and Revenue Certificates of Obligation; and (2) Siebert Brandford Shank, RBC Dain Rauscher, First Southwest and JP Morgan for the potential underwriting and sale of Storm Water Revenue Bonds. [Presented by Milo D. Nitschke, Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]

39. An Ordinance amending Ordinance No. 96309, to set the following dates, times and places for the public hearings on a proposed annexation of land in north Bexar County owned by Lumbermen's Investment Corporation and referenced in the Letter of Intent enclosed with the August 12, 2002 letter from Mayor Edward D. Garza to Jim L. Awtrey, CEO of the Professional Golfer's Association of America (PGA): 7 P.M. Monday, September 30, 2002 at Tejada Middle School, 2909 East Evans Road; and 6:30 P.M. Thursday, October 3, 2002 in City Council Chambers. [Presented by Christopher J. Brady, Assistant City Manager; Terry M. Brechtel, City Manager]
40. An Ordinance authorizing a four (4) month extension of the Interim License Agreement with Grey Forest Utilities (GFU), which was passed and approved by Ordinance No. 95761 on May 16, 2002, to allow GFU to use the City rights-of-way to operate a gas distribution system with an interim licensed area in consideration of three percent (3%) of gross revenues that are derived from GFU's system within the interim area and to be paid to the City of San Antonio. [Presented by Ben Gorzell, Public Utilities Supervisor/Assistant Director of Finance; Melissa Byrne Vossmer, Assistant City Manager]
41. An Ordinance authorizing the expenditure of \$100.00 from the District 1 Contingency Account Fund, payable to the Escondida Apartments, to be used to help defray the costs of miscellaneous items for the community room for the Senior Residents at the Escondida Apartments; as requested by Councilman Bobby Perez.
42. An Ordinance authorizing the expenditure of \$550.00 from the District 1 Contingency Account Fund, payable to the Parks and Recreation Department, for the use of one (1) Showmobile, with sound system, used by the Bethesda Christian Institute organization for its city-wide Health Fair entitled "Straight from the Heart", that was held on September 14, 2002; as requested by Councilman Bobby Perez.
43. An Ordinance authorizing the transfer of \$750.00 from the District 1 Contingency Account Fund to the Convention Center Department for the cost of renting the Convention Center Ballroom A for the Brackenridge High School 1962 State Football Championship 40th Anniversary Dance to be held on Saturday, December 21, 2002, which will raises funds for scholarships for students; as requested by Bobby Perez.
44. An Ordinance authorizing the expenditure of \$480.00 from the District 2 Contingency Account Fund, payable to the San Antonio Branch of the NAACP, to be used to help defray the costs associated with the Freedom Fund Dinner to be held on Tuesday, October 29, 2002; as requested by Councilman John H. Sanders.
45. An Ordinance authorizing the expenditure of \$300.00 from the District 2 Contingency Account Fund, payable to the 60+ Mardi Gras Parade, to be used to help defray the costs associated with the annual King & Queen Awards Banquet and the 60+ Mardi Gras Parade; as requested by Councilman John H. Sanders.

46. Travel Authorizing for Councilman David A. Garcia, District 5, who will travel to Guadalajara, Mexico from Tuesday, October 1, 2002 through Friday, October 4, 2002 for the "Fiestas de Octubre," Sister City Conference.
47. City Manager's Report.
48. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.
 - A. Attorney-Client consultation regarding the City's pending WayFinding System for downtown San Antonio.
 - B. Attorney-client consultation regarding collective bargaining negotiations with the San Antonio Police Officers Association.
 - C. Attorney-Client consultation regarding the status of the Right-of-Way Use Agreement Negotiations with Grey Forest Utilities.